Board Minutes Corning, Iowa April 13, 2020

The Adams County Board of Supervisors met on Monday, April 13, 2020, at 9:00 am by electronic means via ZOOM with the following members present: Scott Akin, Doug Birt, Bobbi Maynes, Leland Shipley and Merlin Dixon. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Maynes moved, seconded by Shipley to approve the minutes from April 6, 2020 along with the day's agenda after amending it to include Ambulance Discussion. All supervisors voted aye. Motion carried.

Kelly Campbell of the US Census shared with the board that the residents of Adams County have been doing a great job completing the 2020 census. 55% of residents have responded by self-reporting the census. He reminded everyone that the census is vitally important for future funding for Census results help determine how billions of dollars in federal funding flow into states and communities each year.

Birt moved, seconded by Dixon to approve resolution 2020-20 the FY 2021 Iowa DOT Secondary Roads Five-Year Plan. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve resolution 2020-21 plans, specifications, and form of contract for Streambank East Project (Agreement NR206114XXXXC007). All supervisors voted aye. Motion carried.

Shipley moved seconded by Maynes to approve Resolution 2020-22 of award of contract for Streambank East Project (Agreement NR206114XXXXC007) to ESB Clark Heavy Construction for \$166,677. All supervisors voted aye. Motion carried.

Shipley moved seconded by Maynes to approve Resolution 2020-23 plans, specifications, and form of contract for Streambank West Project (Agreement NR206114XXXXC017). All supervisors voted aye. Motion carried.

Shipley moved seconded by Maynes to approve Resolution 2020-24 award of contract for Streambank West Project (Agreement NR206114XXXXC017) to JNC Construction for \$204,221.50. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve the renewal for the Wellmark Insurance Plan with an increase of approximately 2.22%. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve the Recorder's Quarterly Report. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Dixon to approve the Treasurer's Quarterly Investment Report. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve the 2020 Weed Commissioner Notice. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to approve the FMTC Fiber Optic Services Quote for the Courthouse. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve the Adams County, Iowa Infections Disease Action Plan COVID-19 Pandemic. All supervisors voted aye. Motion carried.

Discussion on a quote from Communications Solutions of S. Iowa for Electronic Door Locks was tabled until the board was able to gather additional information.

Discussion on Chain of Command for the COG Plan was tabled.

Discussion was held concerning Adams County Ambulance Service.

Birt moved, seconded by Maynes to approve the claims presented. All supervisors voted aye. Motion carried.

Solutions Inc	Maint	2,351.53	2
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	738.48	4
Free Press	Legal Pub	251.12	1
AgriVision	REPAIR	203.44	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1

Akin Arnold Supply Rebecca Bissell Bob Barker Co Boswell,Morris Calhoun-Burns Capital Sanitary Carmichael, Audrey Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	Repair REPAIR REPAIR Reimb Sup Other outside eng Sup Township Trust Custodial Sup Other Sup/Equip med screening repair	115.98 134.66 1,203.47 100.00 644.73 82.00 22,536.60 409.15 15.00 62.90 44.90	2 1 1 3 1 1 2 1
Arnold Supply Rebecca Bissell Bob Barker Co Boswell,Morris Calhoun-Burns Capital Sanitary Carmichael, Audrey Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	REPAIR Reimb Sup Other outside eng Sup Township Trust Custodial Sup Other Sup/Equip med screening	1,203.47 100.00 644.73 82.00 22,536.60 409.15 15.00 62.90	1 1 3 1 1 2
Rebecca Bissell Bob Barker Co Boswell, Morris Calhoun-Burns Capital Sanitary Carmichael, Audrey Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	Reimb Sup Other outside eng Sup Township Trust Custodial Sup Other Sup/Equip med screening	100.00 644.73 82.00 22,536.60 409.15 15.00 62.90	1 3 1 1 2
Bob Barker Co Boswell, Morris Calhoun-Burns Capital Sanitary Carmichael, Audrey Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	Sup Other outside eng Sup Township Trust Custodial Sup Other Sup/Equip med screening	644.73 82.00 22,536.60 409.15 15.00 62.90	3 1 1 2 1
Boswell, Morris Calhoun-Burns Capital Sanitary Carmichael, Audrey Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	Other outside eng Sup Township Trust Custodial Sup Other Sup/Equip med screening	82.00 22,536.60 409.15 15.00 62.90	1 1 2 1
Calhoun-Burns Capital Sanitary Carmichael, Audrey Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	outside eng Sup Township Trust Custodial Sup Other Sup/Equip med screening	22,536.60 409.15 15.00 62.90	1 2 1
Capital Sanitary Carmichael, Audrey Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	Sup Township Trust Custodial Sup Other Sup/Equip med screening	409.15 15.00 62.90	2
Carmichael, Audrey Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	Township Trust Custodial Sup Other Sup/Equip med screening	15.00 62.90	1
Charm-Tex Charm-Tex CHI Health Cornhusker Intnl Corning Tire	Custodial Sup Other Sup/Equip med screening	62.90	
Charm-Tex CHI Health Cornhusker Intnl Corning Tire	Other Sup/Equip med screening		1
CHI Health Cornhusker Intnl Corning Tire	med screening	44.90	
CHI Health Cornhusker Intnl Corning Tire	med screening	1 1130	1
Corning Tire	repair	215.00	1
		4,968.50	1
	Repair	407.78	1
	Main	419.66	1
Dollar General	sup	21.50	1
Dollar General	Sup	9.15	1
	phone	147.86	1
	sup	1,456.60	1
	Sup	112.25	1
	Oth Labor rel servi	85.00	1
, · ·	Sup	22.50	1
	outside engineer	913.00	1
	Sup	367.34	1
	Reimb	185.00	1
	Phone & Fax Service	35.00	1
	Serv	242.00	1
,	Serv	45.00	1
	Serv	45.00	1
,	supplies	888.09	1
	Edu	750.00	1
'	Rental	101.50	1
	Equip	96.46	2
	Fee	4.50	1
1 0	Serv	2,025.00	1
	Signs	225.00	1
	Dues & Memb	225.00	1
	Fuel, Tires, & Lub	704.95	1
	Other Sup/Equip	227.13	1
	Serv	148.73	1
	Other Sup/Equip	728.86	1
	Township Trust	15.00	1
	Util	1,436.60	4
	materials	117.52	1
	School/mtg exp	100.00	1
	utilities	56.75	1
	equip	1,800.00	1
	Office Sup/Exp	662.95	2
	repair	203.40	1
	supplies	157.75	1
	Sup	464.26	2
	Township Trust	15.00	1
	repair	352.23	1
	Legal & Ct-Rel Serv.	49.60	1
	rock	4,879.49	1
	Reimb	574.78	1
	Sup	470.00	1
	Sup	59.49	1
,	Sanit Disp	593.75	1

Power Services	General Repairs	8,238.23	1
Power Plan	repair	147.12	1
Primrose	Food & Prov	4,976.00	1
Red Star	Sup	25.80	1
Richey,Sam	Other	82.00	1
Rick's Auto	Repair	419.04	3
Robinson Implement	REPAIR	44.16	1
Schildberg	rock	139,037.30	1
Secretary of State	Lic, Permits, Ex F	30.00	1
Shepherd Repair	Serv	240.80	1
Peterbilt	repair	200.57	1
SIRWA	utilities	87.00	1
SIRWA	Util	116.28	1
SWCC	Reg	65.00	1
State Hygienic Lab	Well Plugging	28.00	1
Storey Kenworthy	Sup	824.41	2
Sychra,Roseanne	Township Clerk	120.00	2
TAW Comp	Serv	130.00	2
Taylor Co Sheriff	Serv	117.04	3
TEK Builders	repair	46,977.80	1
Templeton, Jayne	Township Clerk	20.00	1
Treasurer, IA	Oth Svcs - taxes col	6,480.00	1
Union Co Auditor	Admin	1,099.74	1
Union Co Sheriff	Serv	14.00	1
United Farmer Coop	fuel	15,134.27	1
United Farmer Coop	Fuel, Tires, & Lub	2,861.22	2
USPS	Postage	100.00	1
Verizon Connect	radios	530.05	1
Verizon Wireless	computer	68.56	1
Vogel & Thomas Hard	sup	97.80	1
Vogel & Thomas Hard	Custodial Sup	405.74	3
Vogel & Thomas Hard	Hardware	34.99	1
Vogel & Thomas Hard	Other Sup/Equip	318.34	2
Doug Wallace	Serv	45.00	1
Washworks	Exp	100.00	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	1,579.16	1
Williams,Chad	Phone & Fax Service	60.00	1
Ziegler	repair	306.00	1
Grand Total		292,779.33	

Birt moved, seconded by Shipley to approve adjourning the meeting. All supervisors voted aye. Motion carried.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor